

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes - DRAFT

July 1, 2024

High School Library

5:00 pm

- 1.0 Call to Order at 5:02 PM Superintendent Patrick Jensen as Temporary Chairperson, called the meeting to order.
- 2.0 Pledge of Allegiance Superintendent Jensen led the pledge.

Board members present: Dave Harvatine, Robb Jetty, Janet Lehman, Rachel McCarthy, Timothy Pallokat, Heather Rejman

Board members absent: None

Board member arriving late: Matthew Bennett at 5:16 pm

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Caitlin Wasielewski

Others present: Julia Dunsmoor, Marcy Hand, Lori Knopp

Oath of Office to Newly Elected & Re-elected Board of Education Members: District Clerk Marcy Hand administered the oath of office to David Harvatine and Robert H. Jetty II

3.0 Approval of the Amended Agenda

Robb Jetty made a motion to remove section 3.0, item 5 (Board of Education Committees/Board of Education Committee Participation), and section 4.0, Group H Appointments for the 2024/2025 Fiscal Year (Board of Education Committees/Board of Education Committee Participation), from this agenda and make it the first item under old business for the next Board of Education meeting.

Superintendent Jensen asked the Board of Education to add an executive session after section 10 to discuss the employment history of particular persons and matters leading to the employment of particular persons who have applied to fill positions needed within the District.

Motion made by Robb Jetty, seconded by Tim Pallokat.

Motion carried: Yes – 6 No – 0

On a motion by Rachel McCarthy, seconded by Dave Harvatine, the amended agenda was approved.

Motion carried: Yes – 6 No – 0

Election of President of Board of Education

On a motion by Janet Lehman, seconded by Dave Harvatine, Rachel McCarthy was nominated for the Office of President of the Board of Education.

Motion carried: Yes – 6 No – 0

Oath of Office to President: District Clerk Marcy Hand administered the oath of office to President Rachel McCarthy.

President Rachel McCarthy then led the remainder of the meeting.

Election of Vice President of Board of Education

On a motion by Heather Rejman, seconded by Robb Jetty, Tim Pallokat was nominated for the Office of Vice President of the Board of Education.

On a motion by Rachel McCarthy, seconded by Heather Rejman, Dave Harvatine was also nominated for the Office of Vice President of the Board of Education.

Robb Jetty asked each Vice President nominee to speak regarding why they're interested and what they each can do.

Vote Results for Tim Pallokat for the Office of Vice President of the Board of Education:

Yes – 4 (Robb Jetty, Janet Lehman, Tim Pallokat, Heather Rejman)

No – 2 (Dave Harvatine, Rachel McCarthy)

Vote Results for Dave Harvatine for the Office of Vice President of the Board of Education:

Yes – 1 (Rachel McCarthy)

No – 4 (Robb Jetty, Janet Lehman, Tim Pallokat, Heather Rejman)

Abstain – 1 (Dave Harvatine)

Motion did not carry.

Oath of Office to Vice-President: District Clerk Marcy Hand administered the oath of office to Vice-President Tim Pallokat.

Matthew Bennett joined the meeting at 5:16 pm

4.0 New Business/Action Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 4.0 A through O, minus H, for the 2024/25 fiscal year.

Motion made by Matt Bennett, seconded by Robb Jetty

Motion carried: Yes – 7 No – 0

A. Group (A) Appointments for the 2024/2025 Fiscal Year

A.1	District Clerk; Marcy Hand @ \$5,875
A.2	Alternate District Clerk; Loretta Van Horn
A.3	District Treasurer; Jodi Baker
A.4	Deputy Treasurer; Loretta Van Horn
A.5	Claims Auditor; Laurel Kachnycz
A.6	Independent External Auditor; Bonadio & Co.; \$30,900

B. Group (B) Appointments for the 2024/2025 Fiscal Year

B.1	School Attorney; Ferrara Fiorenza PC @ \$235 per hour plus expenses
B.2	School Physician; Community Medical Center; \$16,600
B.3	Bond Counsel; Orrick, Herrington & Sutcliffe LLP

C. Group (C) Appointments for the 2024/2025 Fiscal Year

C.1	Central Treasurer for Student Extra-Classroom Activities Fund; Jodi Baker
C.2	Chief Advisors to Student Co-Curricular Activities; Luke Carnicelli & Caitlin Wasielewski
C.3	Purchasing Agent; Loretta Van Horn
C.4	Deputy Purchasing Agent; Patrick Jensen
C.5	Payroll Certification Officer; Loretta Van Horn
C.6	Records Access Officer for Freedom of Information (FOIL) Requests; Loretta Van Horn
C.7	Records Appeal Officer; Patrick Jensen
C.8	Records Management Officer; Loretta Van Horn
C.9	Representative to Board of Directors, Cayuga-Onondaga Area School Employees' Healthcare Plan; Loretta Van Horn
C.10	Medicaid Billing Compliance Officer; Loretta Van Horn
C.11	Supervisors of Attendance: Luke Carnicelli & Caitlin Wasielewski

D. Group (D) Appointments for the 2024/2025 Fiscal Year

D.1	Residency Designee; Loretta Van Horn
D.2	District Tax Collector; Laurel Kachnycz @ \$5,213

E. Group (E) Appointments for the 2024/2025 Fiscal Year

E.1	Petty Cash Custodian, Caitlin Wasielewski, Elementary School, \$75
E.2	Petty Cash Custodian, Luke Carnicelli, High School, \$75
E.3	Petty Cash Custodian, Marcy Hand, Superintendent's Office, \$75
E.4	Petty Cash Custodian, Jenice Jones, Cafeteria, \$75
E.5	Petty Cash Custodian, Laurel Kachnycz, Tax Collector, \$250 from September 1 to November 30

F. Group (F) Appointments for the 2024/2025 Fiscal Year

F.1	Committee on Special Education; <i>attached page 12</i>
F.2	Sub-Committee on Special Education; <i>attached page 12</i>
F.3	Committee on Preschool Special Education; <i>attached page 12</i>
F.4	Impartial Hearing Officers; The Board of Education President and/or Vice President is authorized to appoint Hearing Officer(s) for special education hearing(s) in regard to pending request(s) for a hearing, from the approved listing of Hearing Officers on the NYSED website, subject to ratification by the Board of Education at its next meeting

G. Group (G) Appointments for the 2024/2025 Fiscal Year

G.1	Title IX Compliance Officer; Loretta Van Horn for Personnel; Patrick Jensen for Students
G.2	Section 504 Compliance Officer; Lindsay Herrling
G.3	Title VI Civil Rights Compliance Officer; Loretta Van Horn
G.4	McKinney Vento Liaison (Homeless Coordinator); Lindsay Herrling
G.5	School Lunch Program Officer; Loretta Van Horn
G.6	School Lunch Program Appeal Officer; Patrick Jensen
G.7	ADA Compliance Officer; Loretta Van Horn
G.8	Asbestos Compliance Officer; Harold Van Horn

G.9	Spill Prevention Officer; Harold Van Horn
G.10	Workplace Violence Compliance Officers; Loretta Van Horn; Patrick Jensen
G.11	Social Services/Foster Care Point of Contact; Lindsay Herrling

I. Group (I) Designations for the 2024/2025 Fiscal Year

I.1	Official Depositories of Funds; Cayuga Lake National Bank (CD, Savings, Multi Fund Checking, Capital Checking, Federal Checking, Student Activities Checking)
I.2	Official Depositories of Funds; NYLAF (Investments, Savings)
I.3	Official Newspapers; The Auburn <i>Citizen</i>
I.4	Official Newspapers; The Syracuse <i>Post Standard</i>
I.5	Official Check Signers/District Signatories; District Treasurer; Jodi Baker
I.6	Official Check Signers/District Signatories; Board of Education Vice President
I.7	Official Check Signers/District Signatories; Deputy Treasurer; Loretta Van Horn

J. Group (J) Designations for the 2024/2025 Fiscal Year

J.1	Members to Sherwood Scholarship Committee; Luke Carnicelli
J.2	Members to Sherwood Scholarship Committee; Board of Education Vice President
J.3	Members to Sherwood Scholarship Committee; Sharon Culver
J.4	Members to Koon Scholarship Committee; Kim Bergen (secretary)
J.5	Members to Koon Scholarship Committee; Judith Miladin
J.6	Members to Koon Scholarship Committee; Paula Schmitt
J.7	Members to Koon Scholarship Committee; Patrick Jensen, Superintendent

K. Approvals for the 2024/2025 Fiscal Year

K.1	Substitute Pay Rates; <i>attached page 13</i>
K.2	Starting Pay Rates; per contracts
K.3	Organizational Memberships; Cayuga-Onondaga School Boards Association, \$TBD
K.4	Organizational Memberships; Central New York School Boards Association, \$TBD
K.5	Organizational Memberships; Rural School Boards Association, \$850

L. Approvals for the Superintendent or Designee for the 2024/2025 Fiscal Year

L.1	Certify NYS Teachers' Retirement Reports
L.2	Apply for Grants in Aid
L.3	Approve Conference Requests & Leaves in accordance with Board of Education Policy and expenses as allowed
L.4	Sign Requests to Participate in Group Bidding with Cooperating School Districts and BOCES; <i>attached pages 14 and 15</i>
L.5	Authorize Budget Transfers within Legal Limits, up to \$20,000
L.6	Execute BOCES and Cooperative Service Contracts
L.7	Employ Temporary, Part-Time, per Diem or Substitute Personnel
L.8	Temporarily Fill Vacant Positions Pending Consideration and Appointment by the Board of Education

L.9	Require Employees to be Examined by a Physician as Designated, in Accordance with Section 913 of NYS Education Law
L.10	Receive Court Notification Regarding a Student's Sentence/Adjudication in Certain Criminal Cases and Juvenile Delinquency Proceedings
L.11	Grant the Use of Buildings and Grounds Pursuant to Board of Education Policy and Bylaws
L.12	Certify NYS Employees' Retirement Reports
L.13	Borrow Maximum Allowable Amounts by Law on Tax Anticipation Notes and Revenue Anticipation Notes
L.14	Grant District Participation in the Cooperative Bidding Process with the Cayuga-Onondaga and Onondaga-Cortland-Madison BOCES; <i>attached pages 14 and 15</i>
L.15	Approval for the District Treasurer to Invest Revenue Funds with the Approval of the Superintendent
L.16	Approval for the Clerk of the Board of Education, Superintendent and/or Board of Education President to Sign Legal Documents and Contracts on Behalf of the Board
L.17	Approval for the Business Official and Clerk of the Board to Open all Bids
L.18	Approval of Mileage Rate at IRS rate at \$0.67 per mile
L.19	Approval of the Establishment of the Cost of Copying Documents for the Public at \$0.25 per page
L.20	Approval for minimum hourly wage to agree with New York State law
L.21	Approval of the Indemnification of Employees, Board of Education and Authorized Volunteers Acting within the Scope of Their Employment or Duties for the Benefits and Protections Pursuant to those Provided by NYS Education Law

M. Change Orders; authorize the Superintendent to approve change orders for various projects, up to and including \$10,000 each; changes over \$10,000 will be brought to the Board Facilities Committee for approval.

N. Standard Workday and Reporting Resolution; Be it resolved that the Southern Cayuga CSD Board of Education hereby establishes the following as a standard workday for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body for the ensuing year ending June 30, 2025

N.1	District Treasurer, Jodi Baker; 8 hours
N.2	Secretary to the Superintendent/District Clerk/Confidential Secretary to the Director of Special Education and Student Services, Marcy Hand; 8 hours
N.3	Head Bus Driver, Matt Krebs; 8 hours

O. Re-adoption of all Policies, Regulations, Code of Ethics and Board of Education ground rules in effect during the previous year

PART II
Board of Education Meeting Agenda

Calendar/Dates to Remember

Regular Board of Education Meeting – Monday, August 12, 2024 at 5:00 pm

Regular Board of Education Meeting – Monday, August 26, 2024 at 5:00 pm

5.0 Questions from the audience regarding agenda items – none

6.0 New Business/Action Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 6.0 A through F.

On a motion by Matt Bennett, seconded by Dave Harvatine

There was Board of Education discussion regarding the food service program.

Robb Jetty made a motion to vote on section 6.0 now, motion seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

Section 6.0 A through F - Motion carried: Yes – 7 No – 0

A. Minutes; Board of Education meeting June 24, 2024

B. CSE Recommendations; 2023/2024 & 2024/2025

C. Resolution authorizing the Superintendent or Designee to submit the Certification Form for Exemption from the Internal Auditor Requirement, per Subdivision 2 of Section 2116-b of the Education Law, for the 2024/25 school year, because we meet the criteria for the exemption with an enrollment of less than 1,500 students in the 2023/24 school year.

D. Donation; athletic supplies, from Wells College, value of \$250.00 or less.

E. Create Position; Cook Manager Trainee position, for future use.

F. Therapy Contract; contract between Southern Cayuga Central School District and Affinity Rehabilitation of Hunt Valley, MD, from July 1, 2024, to June 30, 2029.

7.0 Personnel/Consent Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 7.0 A through K, for the 2024/25 school year or for the term as indicated.

Motion made by Tim Pallokat, seconded by Dave Harvatine

Motion carried: Yes – 6 No – 1 (Janet Lehman)

A. Resignations

A.1	Yasmine Smith ; Swim Timer/Announcer, effective July 1, 2024
A.2	Jodi Baker ; Senior Typist, to accept another position with the district, effective June 30, 2024

B. Appointments

B.1	Joel Lee ; <u>Substitute Teacher 7-12, certified and Substitute Teaching Assistant 7-12</u> : effective September 1, 2024
B.2	Jessica Stowell ; Cook Manager Trainee, \$17.50 per hour, effective 8/1/24
B.3	Samantha Tratt* , <u>Special Education Teacher</u> , with New York State Initial Certification in Students with Disabilities (grades 1-6) – four (4) year probationary appointment in the Special Education Tenure Area, effective September 1, 2024 through August 31, 2028, compensation at the annual level of Step 4; \$56,905.00** <i>*The expiration dates of the 4-year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.</i> <i>**SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>
B.4	Tim Amory ; 6 th Teaching Section, \$7,415.80* stipend, per contract <i>*SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>
B.5	Marie Lakie ; 6 th Teaching Section, \$5,968.50* stipend, per contract <i>*SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>
B.6	Halee Wasson ; 6 th Teaching Section, \$5,895.60* stipend, per contract <i>*SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>

C. Changes in Employment Status

C.1	Dave Barnes , Transportation Supervisor, permanent appointment at conclusion of his probationary period.
C.2	Jodi Baker , School District Treasurer, Central Treasurer for Student Extra-Classroom Activities Fund, probationary appointment effective July 1, 2024

E. IDEA Grant Summer Work 2024

E.1	Amy Bastian	Special Education Transition Meetings	\$250
E.2	Leslie Blumer	Special Education Transition Meetings	\$250
E.3	Alexis Crawford	Special Education Transition Meetings	\$250
E.4	Dawn Morath	Special Education Transition Meetings	\$250
E.5	Lindsay Osborne	Special Education Transition Meetings	\$250
E.6	Breanna Soutar	Special Education Transition Meetings	\$250
E.7	Samantha Tratt	Special Education Transition Meetings	\$250
E.8	Steve Wasileski	Special Education Transition Meetings	\$250
E.9	Leslie Blumer	Special Education Elementary Scheduling	\$100
E.10	Alexis Crawford	Special Education Elementary Scheduling	\$100
E.11	Dawn Morath	Special Education Elementary Scheduling	\$100
E.12	Samantha Tratt	Special Education Elementary Scheduling	\$100

E.13	Leslie Blumer	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.14	Alexis Crawford	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.15	Dawn Morath	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.16	Samantha Tratt	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.17	Mark Johnson	Restorative Practices	\$250
E.18	Lindsay Osborne	Restorative Practices	\$250
E.19	Alexis Crawford	CSE Meeting	\$100
E.20	Angela Simmons	CSE Meeting	\$50
E.21	Samantha Tratt	CSE Meeting	\$100
E.22	Elishia Hoatland	Administrative Internship	\$3,000
E.23	Lindsay Osborne	Special Education Evaluations	\$3,150

F. Co-Curricular Appointments 2024-2025

F.1	Danielle Collier	Lifeguard	\$ per contract
F.2	Arianna Davis	Lifeguard	\$ per contract
F.3	Daniel Davis	Lifeguard	\$ per contract
F.4	Ian Gentry	Lifeguard	\$ per contract
F.5	Jacob Gentry	Lifeguard	\$ per contract
F.6	Leif Gunderson	Lifeguard	\$ per contract
F.7	David Hayden	Lifeguard	\$ per contract
F.8	Greg Otis	Lifeguard	\$ per contract
F.9	Alex Overhiser	Lifeguard	\$ per contract
F.10	Lilianna VanDeWater	Lifeguard	\$ per contract
F.11	Abigail White	Lifeguard	\$ per contract
F.12	Caitlin Wasielewski	Lifeguard	\$ per contract
F.13	Colton Gregg	Athletic Coordinator	\$12,500
F.14	Heather Snyder	Planetarium Operator/Presenter	\$3,784

G. Fall Sports Appointments 2024-2025

G.1	Heather Rejman	Girls Varsity Swim Coach	Volunteer
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H. Summer Curriculum Work 2024-2025

H.1	Janice Metcalf	Environmental Survey	\$350
H.2	Michelle Robin	Environmental Survey	\$350
H.3	Tammy Perkins	Math Curriculum Mapping	\$350

I. Summer 2024 Basketball Camp

I.1	Ryan Vanacore	Coach	\$325
I.2	Leif Gunderson	Lifeguard	\$50
I.3	Lilianna VanDeWater	Lifeguard	\$50

J. Substitutes 2024-2025

J.1	Katie Deming Addy	Substitute School Bus Attendant
J.2	Dallas Dockstader	Substitute School Bus Attendant
J.3	Sharon Roof	Substitute School Bus Attendant
J.4	Sharon Rao	Substitute School Bus Attendant
J.5	Nancy Shaw	Substitute School Bus Attendant
J.6	Nancy West	Substitute School Bus Attendant
J.7	Diane Banner	Substitute School Bus Driver
J.8	John DeAngelo	Substitute School Bus Driver
J.9	Rich Littlejohn	Substitute School Bus Driver
J.10	Laurie Minde	Substitute School Bus Driver
J.11	Milton Moon	Substitute School Bus Driver
J.12	Jonathan Mosher	Substitute School Bus Driver
J.13	Bruce Stotts	Substitute School Bus Driver
J.14	Daryl Thaler	Substitute School Bus Driver
J.15	Harold Van Horn	Substitute School Bus Driver
J.16	Steve Farkas	Substitute Groundskeeper
J.17	Julia Lampman	Substitute Cleaner
J.18	Bruce Stotts	Summer Laborer
J.19	Dennis Kachnycz	Substitute Senior Custodian, \$22.06 per hour
J.20	Jean Hildreth	Substitute Custodian, \$18.92 per hour
J.21	Beverly Buisch	Substitute Treasurer, \$38 per hour

K. Salary Adjustment; 2024-2025, **Caitlin Wasielewski**, \$98,722.45.

8.0 Business Office Reports/Informational Items – No report.

9.0 Superintendent's Report/Informational Items – Superintendent Jensen spoke to the Board of Education regarding a community request to convert tennis courts into Pickleball courts. There was discussion.

Tim Pallokat made a motion to paint Pickleball lines on one tennis court only for 2024-2025, seconded by Matt Bennett

Motion carried: Yes – 4 No – 2 (Janet Lehman, Rachel McCarthy) Abstain – 1 (Dave Harvatiné)

Superintendent Jensen spoke to the Board of Education regarding solar & wind tax exemptions. There was discussion.

Robb Jetty made a motion to adopt Resolution to Opt Out of Exemption Under Section 487 of Real Property Law, seconded by Tim Pallokat

**RESOLUTION OPTING OUT OF EXEMPTION
UNDER SECTION 487 OF REAL PROPERTY TAX LAW**

WHEREAS, Section 487 of the Real Property Tax Law provides a tax exemption for real property which includes certain solar and wind energy systems, farm waste energy systems, and other alternate energy systems: and

WHEREAS, Section 487(8) of the Real Property Tax Law provides authorizes school districts to opt out of this exemption: and

WHEREAS, the Board of Education of the Southern Cayuga School District has determined that it would be in the best interest of the District to opt out of this exemption.

NOW, THEREFORE, BE IT RESOLVED that:

1. No tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the jurisdiction of the Southern Cayuga School District with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of this Resolution.
2. No tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the jurisdiction of the Southern Cayuga School District with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment or electric energy storage system constructed subsequent to the effective date of the Resolution.
3. The Superintendent of Schools is authorized to take any other necessary and proper action to implement this Resolution.
4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Motion carried: Yes – 6 Abstain – 1 (Heather Rejman)

The Resolution was thereupon declared adopted.

10.0 Board of Education/Committees

A. Agriculture Advisory Board – Dave Harvatine – No report.

B. Board of Education Committees – No reports.

11.0 Visitor Recognition; Residents Wishing to Address the Board – None

Robb Jetty left the meeting at 6:07 pm

12.0 Proposed Executive Session

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education entered executive session at 6:08 pm to discuss the employment history of particular persons and matters leading to the employment of particular persons who have applied to fill positions needed within the District.

Motion carried: Yes – 6 No – 0

13.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education returned to open session at 6:32 pm.

Motion carried: Yes – 6 No – 0

Heather Rejman made a motion to amend the agenda to add an addendum, seconded by Tim Pallokat.

Motion carried: Yes – 6 No – 0

ADDENDUM

7.0 Personnel

L. Long Term Substitute Teacher: **Larissa Furness**, long term Elementary Substitute Teacher, effective September 1, 2024 through January 31, 2025; Step 2 + 30M; \$58,120*, pro-rated; with professional certification in Childhood Education 1-6. **SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.*

Motion made by Matt Bennett, seconded by Heather Rejman

Motion carried: Yes – 6 No – 0

M. **Lindsay Herrling**, Administrator Mentoring Stipend for 2024-2025, \$5,000.

Motion made by Dave Harvatine, seconded by Matt Bennett

Motion carried: Yes – 6 No – 0

14.0 Adjournment

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education meeting adjourned at 6:34 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Marcy Hand, District Clerk

TO: Patrick Jensen, Superintendent
From: Lindsay Herrling, Director of Special Education and Student Services
Date: June 24, 2024

It is my recommendation that the following members of the Committee on Special Education, Subcommittee on Special Education and Committee on Preschool Special Education be appointed by the Board of Education for the 2024/2025 school year:

COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternate: Lindsay Osborne
School Psychologist: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child (teacher or potential teacher)
Child's Special Education Teacher: Specific to each child (teacher or potential teacher)
Child's Parents/Guardians
Student: When appropriate
Parent Members: (as requested) Kia Larsen and Janelle Miller
Other Members:
School District Physician – as requested
Speech Pathologist- when appropriate
Occupational & Physical Therapist- when appropriate
School Counselor– when appropriate
BOCES Representative – when appropriate

SUB-COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child
Child's Special Education Teacher: Specific to each child
Child's Parents/Guardians
Student: when appropriate
Related Service Providers: when appropriate

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Direct of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Parent Members: (as requested) Kia Larsen and Janelle Miller
County Representative: Designee of County; Meghan Sedorus
Teacher Representative: Special Education Teacher or Service Provider
Related Service Providers: when appropriate
Child's Parents/Guardians
Evaluation Team Representative: for new referrals only, representative from evaluating agency
Early Intervention Team Representative: Specific to each child, when appropriate

SCCS Substitute Minimum Starting Rates School Year 2024/2025		
		2024-2025
POSITION		July - June
Bus Attendant		\$15.50
Bus Driver		\$24.76
Cleaner		\$15.50
Food Service Helper		\$15.50
Food Service Helper/Monitor		\$15.50
Grounds		\$15.50
Head Lifeguard		\$20.60
Lifeguard		\$15.50
Recreation Aide		\$15.50
Registered Professional Nurse		\$23.50
School Monitor		\$15.50
Seasonal Laborer		\$15.50
Senior Typist		\$15.50
Student Helper		\$15.50
Teacher, certified		\$146.00
Teacher, uncertified		\$135.00
Teacher Aide		\$15.50
Teaching Assistant		\$113.00

RESOLUTION

PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

RESOLVED: WHEREAS, it is the plan of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to bid various commodities and/or services for the 2024/2025 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the Board of Cooperative Educational Services of Cayuga and Onondaga Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the Board of Cooperative Educational Services of Cayuga and Onondaga Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

RESOLUTION

**PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON
(OCM) BOCES**

RESOLVED: WHEREAS, it is the plan of the OCM Board of Cooperative Educational Services to bid various commodities and/or services for the 2024/2025 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the OCM Board of Cooperative Educational Services in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the OCM Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the OCM Board of Cooperative Educational Services hereby accepts the appointment of the OCM Board of Cooperative Educational Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the OCM Board of Cooperative Educational Services in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the OCM Board of Cooperative Educational Services; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).